



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday October 10, 2012 beginning at 3:30 p.m. The meeting will be held at the Chandler Care Center, 777 East Galveston Street, Chandler, Arizona 85225.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Maureen Duane, Chair |
| 2. Approval of Regular Meeting Minutes of September 12 , 2012 <i>(Attachment #1)</i> | Maureen Duane, Chair |
| 3. Call to the Public <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Maureen Duane, Chair |
| 4. Closer Look at Director Mentoring Strategy <i>(Attachment #2)</i> | Joanne Floth, Regional Director Mary Jamsa, Southwest Human Development |
| 5. Needs/Assets Report - Data to Action Discussion <i>(Attachment #3)</i> | Mara DeLuca Funke, Karen Emery, Maureen Duane, Council Members |
| 6. Community Outreach 2013 Plan <i>(Attachment #4)</i> | Conrad Lindo, Community Outreach |
| 7. Chair/Vice Chair Meeting Recap <i>(Attachment #5)</i> | Maureen Duane, Chair Genoveva Acosta-Bueno, Vice Chair |
| 8. Fiscal Year 2014 Strategic Planning Kickoff a. System Framework <i>(Attachment #6)</i> b. Planning Process and Next Steps | Joanne Floth, Regional Director Maureen Duane, Chair |


9. Adjournment: Next Meeting: November 14, 2012, Frank Elementary School, 8409 South Avenida del Yaqui, Guadalupe, Arizona 85283

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of October, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in cursive script that reads "Joanne Floth".

Joanne Floth, Regional Director